



# Chicago Metropolitan Agency for Planning

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## **CMAQ Project Selection Committee**

**Annotated Agenda**

**Thursday, March 26, 2015**

**2:00 p.m.**

**Teleconference # 800-747-5150, Access Code 3867454**

Cook County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order** 2:00 p.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – February 19, 2015**  
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Project Programming Status Sheets**  
The recurring report on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee is attached.  
ACTION REQUESTED: Information
- 4.2 Obligation Goal**  
An update on CMAQ obligations for federal fiscal year (FFY) 2015 is attached.  
ACTION REQUESTED: Information
- 4.3 CMAQ APM for FFY 2015**  
A report, organized by target grant authorization date for FTA-administered projects and target letting or authorization date for FHWA-administered projects, is being prepared for all line items programmed for FFY 2015. Sponsors have been contacted to fill in gaps in data. A continuation of the discussion on priorities for project changes to ensure moving forward with a robust program.  
ACTION REQUESTED: Discussion
- 5.0 Project Changes**

**5.1 IDOT – IL 68/Dundee Rd. at S. Barrington Rd. (TIP ID 03-12-0001)**

The sponsor is requesting a cost increase of \$58,000 federal (\$73,000 total) for Construction in FFY 2015 and a transfer of \$90,000 federal (\$112,000 total) of unused ROW funds from FFY 2014 to FFY 2015. ACTION REQUESTED: Approval of the requested cost increase and transfer of funds.

**5.2 Pace – I-90 Corridor Market Expansion (TIP ID 17-12-0001)**

The sponsor is requesting changes to the total project cost and individual phase costs via a transfer of \$2,000,000 federal from Phase 2 Engineering in FFY 2015 and \$12,500,000 federal (\$15,625,000 total) from Implementation in FFY 2015 to Construction in FFY 2015, for a net project cost increase of \$0 federal (\$380,000 total). The transfer from Implementation to Construction is to reflect the type of work being done. Engineering was completed by the sponsor as part of an Illinois Tollway project, resulting in reduced total cost of these phases. ACTION REQUESTED: Approval of the requested transfer of CMAQ funds.

**5.3 Pace – Milwaukee Ave. Arterial Bus Rapid Transit (TIP ID 17-14-0003)**

The sponsor is requesting changes to the total project cost and individual phase costs via a transfer of \$410,000 federal CMAQ from Phase 1 Engineering in FFY 2015 to Construction in FFY 2015, the addition of \$1,522,000 in non-federal funds for NEPA documentation and construction in FFY 2015, and the addition of \$4,500,000 non-CMAQ funds for implementation in FFY 2017, for a net project cost increase of \$0 federal CMAQ (\$6,016,269 total). Phase 1 Engineering and NEPA are being funded by Pace and vehicles are being funded with FTA 5307 funds, to be matched by Pace. ACTION REQUESTED: Approval of the transfer of CMAQ funds.

**5.4 Evanston – Dempster St. (TIP ID 02-12-0006)**

The sponsor is requesting a cost increase of \$230,000 federal (\$270,000 total) for Construction and Construction Engineering in FFY 2015 due to higher than estimated bids and to bring the federal share of construction engineering from 65% to 80%. ACTION REQUESTED: Approval of the requested cost increase.

**6.0 FFY 2016-2020 CMAQ/FFY 2015-2016 TAP Program Development**

The call for projects closed on Tuesday, March 3, 2015. A summary and list of applications received by project type and sponsor is attached. ACTION REQUESTED: Information

**7.0 MAP-21**

An update will be provided on any newly available information related to MAP-21 and changes to the CMAQ program.

ACTION REQUESTED: Information

**8.0 Other Business**

**9.0 Public Comment**

This is an opportunity for comments from members of the audience.

The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**10.0 Next Meeting**

The committee's next meeting is scheduled for June 25, 2015 at 2:00 p.m.

**11.0 Adjournment**

**CMAQ Project Selection Committee Members:**

\_\_\_\_ Ross Patronsky, Chair

\_\_\_\_ Chris Schmidt

\_\_\_\_ Luann Hamilton

\_\_\_\_ Mark Pitstick

\_\_\_\_ Mike Rogers

\_\_\_\_ Jeffery Schielke

\_\_\_\_ Chris Snyder